

AGENDA

SELECTMEN'S MEETING

@Memorial Library Community Room

MAY 8, 2008

7 p.m.

1. Public Comments relative to agenda
2. Approval of the minutes of the Regular Selectmen's Meeting of April 7, 2008

Correction of Property Tax Refunds due to computer error:

Bruce F. Esposito, 317 Warner Road, East Haven, CT 06512, in the amount to \$324.05

Larry D. Fitzgerald. 102 Sackett Point Road, North Haven, CT 06473, in the amount of \$72.38, and in the amount of \$49.08

Mimi M.Lines or Keane Callahan, 100 Tokeneke Drive, North Haven, CT 06473, in the amount of \$208.13, and in the amount of \$149.87

Robert Pethick, 108 Summer Lane, North Haven, Ct 06473, in the amount of \$228.20, and in the amount of \$277.65

Cathy A. or John N. Teixeira, 42 Farrel Street, Hamden, CT 06518, in the amount of \$484.16, and in the amount of \$422.51

3. Approval of the minutes of the Special Selectmen's Meeting of April 22, 2008
4. Correspondence

Resignation of Robert J. Fiondella (R), 217 Montowese Avenue, from the Conservation Commission

Resignation of Mark T. Gould (R), 30 Grandview Terrace, from the Inland Wetlands Commission

5. Resolutions

Civil Rights Resolution

RESOLVED: That the Town of North Haven does not discriminate in the provision of services, the administration of its programs, or contractual agreements. The Town of North Haven seeks to fully carry out its responsibilities under the Title VI Regulations.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the grounds of race, color, or national origin in programs and activities receiving Federal financial assistance. Title VI provides that No person shall on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any programs covered by the Regulations.

This policy is effectuated through the methods of administration outlined in the Town's Fair Housing Plan and is fully implemented to ensure compliance by the Town, as the recipient, and by subrecipients. The cooperation of all Town personnel is required.

Fair Housing Resolution

BE IT RESOLVED: That the Town of North Haven hereby endorses a Fair Housing Policy to ensure equal opportunity for all persons to rent, purchase and obtain financing for adequate housing of their choice on a non-discriminatory basis: and BE IT FURTHER RESOLVED, That the First Selectman of the Town of North Haven or her designated representative is responsible for responding to and assisting any person who alleges to be the victim of an illegal discriminatory housing practice in the Town of North Haven.

Application for Community Development Block Grant

WHEREAS, pursuant to Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the Town of North Haven make an application to the State for \$750,000. in order to undertake the Renovations to the Senior Center and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Selectmen:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Chapter 127c and Part VI of Chapter 130 of Connecticut General Statutes;
2. That the filing of an application for the State Financial assistance by the Town of North Haven in an amount not to exceed \$750,000 is hereby approved and that Janet M. McCarty, First Selectman is directed to execute and file such application including a Program Income Reuse Plan, if applicable, with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of North Haven;
3. That it hereby adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties required under subsection 9a) (1) of Connecticut General Statutes Sections 4a-60 and 4a-60a, respectively, as amended by Public Act 07-245 and sections 9 (a)(1) and 10(a)(1) of Public Act 07-142 and, and for which purposes the "contractor" is Town of North Haven and "contract" is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the State of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the State of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

Valentino Farm lease

RESOLVED: That the First Selectman be, and is hereby, authorized to execute an AMENDMENT to the April 19, 2000 Lease between the Town of North Haven and Charles Valentino, doing business as Valentino Farms to amend said lease in the following respects:

1. Reduce the area of farmland leased to the Tenant from approximately 43 acres to approximately 23 acres; and
2. Reduce the amount of rent from \$5000.00 per year to \$3000.00 per year; and
3. Reduce the semi-annual payments from \$2500.00 on the 1st day of May, and \$2500.00 on the 1st day of November each year to \$1500.00 on the 1st day of May, and \$1500.00 on the 1st day of November each year.

Provided that Charles Valentino acknowledges that his existing rent arrearage on the Lease is currently \$27,500.00; and further provided that he makes payments to the Town to reduce said existing rent arrearage in the minimum amount of \$2500.00 on the 1st day of June, and \$2500.00 on the 1st day of November each year, until said arrearage is fully paid, even if said payments extend beyond the expiration of the Lease on March 31, 2010.

6. Property Tax Refunds

Nicholas C. Bonaldo, 2390 State Street Unit 2-U, Hamden, CT 06517, in the amount of \$498.81

Joseph E. and Jean Burr & Surv, 15 Arrowhead Road, North Haven, CT 06473, in the amount of \$392.86

Cab East LLC, Box 67000, Dept #231601, Detroit, MI 48267, in the amount of \$375.13

Chester Ciampini, 128 Bassett Street, North Haven, CT 06473, in the amount of \$152.00, and in the amount of \$171.00

Jerod P. Civitello, 239 Mill Road, North Haven, CT 06473, in the amount of \$16.32

Dino R. & Annette Ferraro & Surv, 24 Sara Circle, North Haven, CT 06473, in the amount of \$533.04, and in the amount of \$300.66

Ford Motor Credit Company, Box 67000, Dept #231601, Detroit, MI 48267, in the amount of \$121.48, and in the amount of \$305.02, and in the amount of \$116.84, and in the amount of \$129.93, and in the amount of \$366.87, and in the amount of \$214.38, and in the amount of \$336.82

Harold K. or Frances M. Froehlich, 29 Pleasant Drive, Hamden, CT 06514, in the amount of \$308.49, and in the amount of \$228.17, and in the amount of \$162.56

GMAC, Semperian – Property Tax, PO Box 33115, Knoxville, TN 37930, in the amount of \$168.29

HB Communications Inc., 60 Dodge Avenue, North Haven, CT 06473, in the amount of \$107.92

Peter Iacobelli, 40 Cedar Avenue, North Haven, CT 06473, in the amount of \$189.91

Laura Lee James, 204 Maple Avenue, North Haven, CT 06473, in the amount of \$1,000.00

Kristin C. Marsoli, 22 Roger Avenue, North Haven, CT 06473, in the amount of \$88.28, and in the amount of \$344.97

Robert A. Marsoli, 22 Roger Avenue, North Haven, CT 06473, in the amount of \$142.46

Meng Qing Jie & Jian Fu & Surv, 117 Sackett Point Road, North Haven, CT 06473, in the amount of \$1,992.12

Rita A. or Frank Schmidt, 103 Blakeslee Avenue, North Haven, CT 06473, in the amount of \$59.06

Rita A. or Kevin Schmidt, 103 Blakeslee Avenue, North Haven, CT 06473, in the amount of \$7.81

Ronald L. Smoko, 1213 Ridge Road, North Haven, CT 06473, in the amount of \$215.98

Volvo Finance NA, Inc, Box 680020, Franklin, TN 37068, in the amount of \$95.14, and in the amount of \$38.32, and in the amount of \$345.23, and in the amount of \$34.41, and in the amount of \$285.45

7. Bond Releases - None

8. Appointments

Appointment of Paul C. Colella (D), 24 Fieldstone Court, to the Conservation Commission, to fill the vacancy left by the resignation of Robert J. Fiondella, term to expire 8/31/11

Appointment of Pamela Sletten (D), 9 Frost Drive, to the Inland Wetlands Commission to fill the vacancy left by the resignation of Mark T. Gould, term to expire 12/31/09

9. Next meeting of the Board of Selectmen - Thursday, June 5, 2008 at 7:00 p.m. in the Library Community Room.

10. Public Comments

11. Adjournment

